

PUBLIC NOTICE OF THE ISO BOARD OF GOVERNORS AUDIT COMMITTEE MEETING

The Audit Committee of the California Independent System Operator Corporation Board of Governors will meet:

Date: **September 18, 2014**

Time: **Executive session**

September 18, 2014: 9:00 a.m. – 11:00 a.m.

Location: **Offices of the ISO**

During the above-noticed meeting, the Audit Committee of the ISO Board of Governors will discuss and possibly take action on the following agenda items:

EXECUTIVE SESSION

September 18, 2014: 9:00 a.m. – 11:00 a.m.

- 1) Decision on executive session minutes
 - July 15-16, 2014
 - July 31, 2014
- 2) Annual review of Audit Committee Charter
- 3) Internal Audit briefing
- 4) Financial briefing
- 5) External Auditor briefing
- 6) Committee planning
- 7) Future agenda items